

MUTUAL RELEASE OF CONTRACT

THIS AGREEMENT made and entered into this 23rd day of August, 1968, by and between BILLY G. THOMPSON and EVELYN F. THOMPSON, his wife, now of Fresno, California, (formerly of Crescent Valley, Nevada), party of the first part, and DIVERSIFIED MINES INC., a Washington corporation qualified to do business in the State of Nevada, hereafter known as second party,

W I T N E S S E T H:

That for and in consideration of the mutual promises, covenants and respective releases of the parties hereto, it is hereby understood and agreed as follows:

That whereas the parties hereto have entered into an Agreement concerning the lease and option to purchase certain mining claims situate in the Beowawe Mining District, Eureka County, State of Nevada, to-wit:

That certain Mining Lease with Option to Purchase between the parties hereto executed on June 2, 1967, and recorded June 12, 1967 in book 19, pages 127-136, Eureka County Recorder's Office, Eureka, Nevada, in file No. 44663; and that certain Addendum Agreement to Mining Lease with Option to Purchase dated Sept. 5, 1967, and recorded in book 20 of Official Records pages 329-334, Eureka County Recorder's Office, Eureka, Nevada, in file No. 45222.

That each party hereto, that is to say the party of the first part and the party of the second part hereby releases the other of them from all sums of money, accounts, actions, suits, proceedings, claims and demands whatsoever which either first party or second party has or had up to the date of these presents against the other for or by reason of or in respect of any act, cause, matter, or thing whatsoever.

And particularly in consideration of this Mutual Release between the parties, the parties hereto do hereby expressly release the other and forever discharge the other from any claims, duties, debts, responsibilities, liabilities, in law or in equity, which may have heretofore existed by reason of the execution of the aforementioned contract or contracts.

And the parties hereto do declare that the aforementioned contract or contracts between the parties is hereby mutually terminated and mutually released as aforesaid and said contract or contracts is or are made a part of this Agreement and incorporated herein by reference as though fully set forth herein.

And the parties hereto do hereby instruct Nevada Title Guaranty Company, as Escrow Agent and holder of any and all documents on file to return to the parties of the first part any and all mining deeds in escrow, and to deliver to the parties respectively any and all documents to which they may be entitled. That this Mutual Release Agreement shall terminate and close all escrow arrangements, and it is further understood and agreed that this Agreement be recorded in the office of the Eureka County Recorder's Office, Eureka, Nevada.

IN WITNESS WHEREOF, the parties hereto have set their hands and signatures the date and year first above written.

DIVERSIFIED MINES INC.

BY *Kim Knight*

Billy G. Thompson
BILLY G. THOMPSON

Evelyn F. Thompson
EVELYN F. THOMPSON

STATE OF Washington)
) SS.
COUNTY OF Snohomish)

On 23rd August, 1968, personally appeared before me,
a Notary Public, H. M. Knight, who acknowledged that
he executed the above instrument.

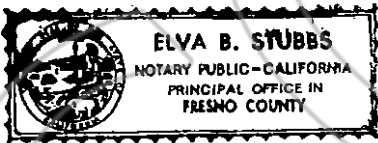


[Handwritten Signature]

NOTARY PUBLIC

STATE OF California)
) SS.
COUNTY OF Fresno)

On Aug. 31, 1968, personally appeared before me,
a Notary Public, BILLY G. THOMPSON and EVELYN F. THOMPSON, his wife,
who acknowledged that they executed the above instrument.



[Handwritten Signature]

NOTARY PUBLIC

[Handwritten note: my Commission expires July 10/69]

RECORDED AT THE REQUEST OF Nevada Title Guaranty Company
on Oct. 10, 1968, at 50 mins. past 10 A. M. in
Book 26 of OFFICIAL RECORDS, page 153-155, RECORDS OF
EUREKA COUNTY, NEVADA. *[Handwritten Signature]* Recorder.
File No. 47884 Fee \$ 5.00